



Hitchcock County Board Agenda



AGENDA HITCHCOCK COUNTY BOARD OF COMMISSIONERS

Tuesday, January 21st, 2014

Regular Meeting

Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

- A. Call to Order at **9:00 a.m.** and Open Meeting Statement
- B. Consent Calendar
 - 1. Approve January 21st, 2014 Agenda
 - 2. Minutes of January 6th, 2014 Meeting
- C. Action Items:
 - 1. Claims
 - 2. Appoint member to Planning Commission for 3 yr. term
 - 3. Chemical Certifications for Road Department Employees
 - 4. **11:00 a.m.** – Emergency Manager Pat Gerdes – Update
 - 5. Resolution #14-7 – LEOP
 - 6. Chair execute BC/BS Master Group Application
 - 7. Changing salaried employees pay schedule to meet BC/BS premium payment due dates
 - 8. Out of pocket levels under new BC/BS policy
 - 9. **11:30 a.m.** – Weed Supt. Hagemann
 - a. Activity Report
 - b. Weed Control Authority Board Roster
 - c. Noxious Weed Control Plan
 - d. Noxious Weed Infestation Report
 - e. Nebraska Invasive Plant Watch List Infestation Report
- D. Discussion Items:
 - 1. Public Comment
 - 2. **10:00 a.m.** – Myra Stoney – SWNPHD – Annual Report
 - 3. **10:30 a.m.** – Sara Powers, Wellness Partners (Health Fair)
 - 4. County Personnel Policy
- E. Treasurer's Receipts: \$166.12 from Ronald Wertz for 2 grader blades and \$1,219.12 from Columbus Metal Industries for scrap iron, both credited to the Road Fund
- F. Adjournment – Next Regular Meeting, Monday, February 3rd, 2014

NOTES: County Board workshop February 5th thru 7th. Ron and Paul are registered with room reservations for Wed. and Thur. nights

This agenda contains a list of subjects known at the time of its distribution on January 16th, 2014. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during "Public Comment". Time for each speaker should not exceed 5 minutes.